



**City of Scottsdale
Human Services Commission
Regular Meeting**

SUMMARIZED MINUTES

**5:00 P.M., Thursday, January 10, 2013
Scottsdale City Hall KIVA
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251**

PRESENT: Steven Rosenberg, Chair
Raoul Zubia, Vice Chair
Nicholas Thomas, Commissioner
Enid Seiden, Commissioner
Donald Nordlund, Commissioner
Dustin Thomas, Commissioner

ABSENT: Marty Day, Commissioner

STAFF PRESENT: Jan Cameron, Director of Parks, Recreation, & Human Services
Valerie Kime Trujillo, Human Services Manager; Paiute
Cindy Ensign, Human Services Planner/Budget Specialist
Eugenio Munoz-Villafane, Acting Human Services Manager; Vista del Camino
Tim Miluk, Human Services Manager
Phil Hershkowitz, Recreation Coordinator

GUESTS: Suzanne Klapp, Council Member

Call to Order

Chair Rosenberg called the meeting to order at 5:00 p.m.

Roll Call

Commission members present as noted above.

1. Approval of the December 13, 2012 Minutes - Regular Minutes

COMMISSIONER DUSTIN THOMAS MOVED TO APPROVE THE DECEMBER 13, 2012, HUMAN SERVICES COMMISSION REGULAR MEETING MINUTES. SECONDED BY VICE-CHAIR ZUBIA, THE MOTION CARRIED BY A VOTE OF SIX (6) TO ZERO (0). COMMISSIONER DAY WAS ABSENT.

2. Election of Officers

COMMISSIONER SEIDEN NOMINATED STEVEN ROSENBERG AS CHAIR AND RAOUL ZUBIA AS VICE CHAIR OF THE HUMAN SERVICES COMMISSION. VICE CHAIR ZUBIA SECONDED THE MOTION. STEVEN ROSENBERG AND RAOUL ZUBIA WERE REELECTED WITH A VOTE OF SIX (6) TO ZERO (0). COMMISSIONER DAY WAS ABSENT.

3. The "Village" Concept: An Introduction

Martha Seaman, a Scottsdale citizen and member of the Village to Village Network gave a presentation on the "Village" concept. Her presentation included a discussion about how the "Village" concept originated, how the self-supporting Villages operate, and member benefits. She explained that the Village to Village Network offers an opportunity for communities to network and learn how to establish and manage their own Villages, allowing members to remain in their homes and communities as they age.

In response to questions posed by Commissioners, Ms. Seaman explained how the "Village" concept differs from an HOA and ways in which the Human Services Commission and the City of Scottsdale can support the development of the "Village" concept in Scottsdale.

4. Aging in Place Initiative

Amy St. Peters, Human Services and Special Projects Manager from Maricopa Association of Governments, gave a presentation on the Aging in Place Initiative and related resources. Her presentation included discussion about Project Leadership, additional discussion about the "Village" concept, and information about projects and resources available through the Regional Aging in Place Network. She noted that Project Leadership has grown since her presentation in November and the region has been chosen to participate in the City Leaders Institute on Aging in Place II, during which the primary focus will be on transportation. She said that it would be helpful if the Human Services Commission could support conducting focus groups to find out what Scottsdale neighborhoods' interests are and what services would be useful.

Commissioners expressed an interest in participating in an Aging In Place pilot project and requested that a discussion and action item be included on the next agenda.

5. Legislative Issues 2013: Protecting AZ Family Coalition

Tin Schmatltz, Founder of Protecting Arizona's Family Coalition gave an overview of upcoming human service issues for the 2013 legislative session. He discussed issues pertaining to AHCCCS expansion, Child Protective Services, the TANF backfill, election

reform, school safety, tax policies, immigration, program cuts, and public education. He stressed the importance of staying engaged with the State legislators.

6. Presentation of FY 2011-12 Performance Report

Cindy Ensign, Human Services Planner and Budget Specialist, presented the 2011/2012 year-end Performance report for Vista del Camino, Paiute Neighborhood Center, Granite Reef Senior Center, Via Linda Senior Center, the Community Assistance Office, the volunteer program, and Scottsdale Cares. She asked that Commissioners review the draft document and submit any comments to her office by Friday, January 18th. Final approval will be requested during the HSC meeting on January 24th.

7. Staff and Commission Updates

Jan Cameron, Director of Parks, Recreation, and Human Services introduced Eugenio Munoz-Villafane who will be Acting Human Services Manager, replacing Kathy Breen.

8. Open call to the Public

There were no members of the public who wished to speak.

9. Adjournment

Being duly moved and seconded, the meeting adjourned at 6:49 p.m.

Respectfully submitted,
A/V Tronics, Inc. DBA AVTranz.